



17575 PEAK AVENUE MORGAN HILL, CALIFORNIA 95037

Morgan Hill
Community & Cultural Center
1700 Monterey Road
Morgan Hill, California

Chairperson:	Amy Whelan
Vice Chair:	Jonathan Brusco
Commission Member:	Murv Little
Commission Member:	Pamala Meador
Commission Member:	Susan Brazelton
Commission Member:	Tim Hennessey
Commission Member:	Vacant

LIBRARY, CULTURE AND ARTS COMMISSION SPECIAL MEETING

MINUTES: April 10, 2012

CALL TO ORDER

Meeting called to order by Chair Whelan at 6:30 p.m.

ROLL CALL ATTENDANCE

All present.

DECLARATION OF POSTING OF AGENDA

Posted Per Government Code 54954.2

OPPORTUNITY FOR PUBLIC COMMENT

Public comment: (1) Mr. Doug Muirhead expressed an opinion against the possibility of LCAC merging with the Parks and Recreation Commission. He may reach out to other City groups with the same opinion.

ADOPTION OF AGENDA

Commissioner Meador motioned with Commissioner Hennessey seconding the motion. Motion carried.

BUSINESS

1. LCAC WORKPLAN DEVELOPMENT, 2012/2013

Action: Team developed work plan that will be reviewed at the May 8 regular meeting before it is submitted to City Council for review in June. (See attached proposed work plan)

ANNOUNCEMENTS

No announcements were made.

FUTURE COMMISSION INITIATED AGENDA ITEMS:

Note: in accordance with Government Code Section 54954.2(a), there shall be no discussion, debate

and/or action taken on any request other than providing direction to staff to place the matter of business on a future agenda.

ADJOURNMENT to next monthly meeting on **May 8, 2012 at 7:00 p.m.** in the Morgan Hill Library, 660 West Main Avenue, Morgan Hill.

MINUTES RECORDED AND PREPARED BY: LCAC Commissioner Amy Whelan